

SC "STACI GRUP" S.R.L.

c/f 1011600005156, mun. Chisinau, str. Podgorenilor 97, bir.20,
BC Moldindconbank S.A, Fil. "Invest" MD79ML000000002251329136, c/b MOLDMD2X329, TVA 0607764
Tel: 022-46-34-90 Administrator Pelivan Ecaterina

VOLUME 1

SECTION 4

FORM 4.1

GENERAL INFORMATION ABOUT THE TENDERER

- 4.1.1. Name of company **SRL "Staci Grup"**
- 4.1.2. Registered address **Republica Moldova, or. Chisinau, str. Podgorenilor, 97, MD-2059**
Telephone **022-46-34-90** Fax **022-46-34-90** E-mail **stacigrup@yahoo.com**
- 4.1.3. Names and nationalities of principals/directors and associates
Administrator Pelivan Ecaterina (Republic of Moldova)
- 4.1.4. Type of company (natural person, partnership, corporation, etc.) **SRL**
- 4.1.5. Description of company (e.g. general civil engineering contractor) * **Constructii de cladii si reconstructii ingineresti, instalatii si retele tehnico-edilitare, reconstructii si consolidari.**
- 4.1.6. Company's nationality **Republic of Moldova**
- 4.1.7. Number of years' experience as contractor
- in own country **4 years**
- internationally **0**
- 4.1.8. Registration details **Certificat de inregistrare nr: MD 0104388 din 15.02.2011**
Licența seria AMMI, nr: 053375
Please attach copy of the registration certificate
- 4.1.9. Equity in the company
Shares (%) **Pelivan Ecaterina- 100%**
- 4.1.10. Name(s) and address(es) of companies involved in the project and whether parent/subsidiary/subcontractor/other **SRL "Staci Grup", or. Chisinau, str. Podgorenilor, 97**
- 4.1.11. If the company is a subsidiary, what involvement, if any, will the parent company have in the project? --
- 4.1.12. Foreign companies must state whether they are established in the state of the Contracting Authority in accordance with applicable regulations (for information only)

Signature:

Pelivan Ecaterina

Date: **01.06.2020**

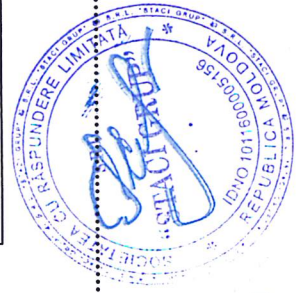
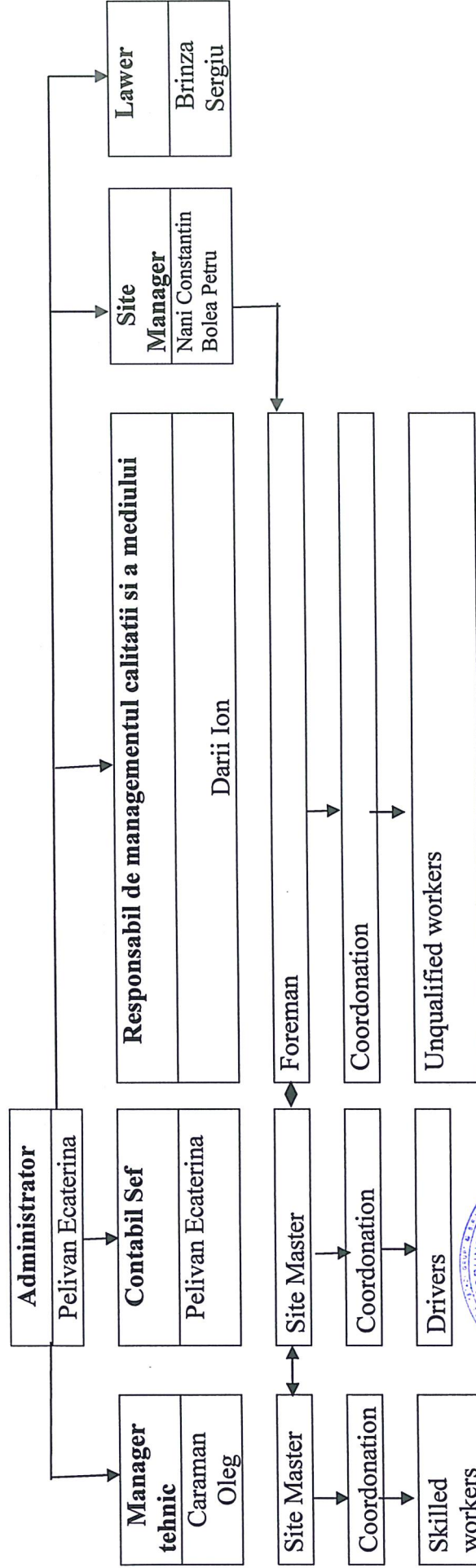


SC "STACI GRUP" S.R.L.

c/f 1011600005156, mun. Chisinau, str. Podgorenilor 97, bir.20,
BC Moldindconbank S.A., Fil. "Invest" MD79ML000000002251329136, c/b MOLDMD2X329, TVA 0607764
Tel: 022-46-34-90 Administrator Pelivan Ecaterina

VOLUME 1 SECTION 4 FORM 4.2 ORGANISATION CHART

Please give details here below of the organisation chart of your company, showing the position of directors, key staff and functions.



Signature.....
Pelivan Ecaterina
Date 01.06.2020

SC "STACI GRUP" S.R.L.

c/f 1011600005156, mun. Chisinau, str. Podgorenilor 97, bir.20,
BC Moldindconbank S.A., Fil. "Invest" MD79ML000000002251329136, c/b MOLDM2X329, TVA 0607764
Tel: 022-46-34-90 Administrator Pelivan Ecaterina

VOLUME 1

SECTION 4:

FORM 4.3 POWER OF ATTORNEY

Please attach here the power of attorney empowering the signatory of the tender and all related documentation.

Prin prezenta, „Staci Grup” SRL cu sediul în mun. Chișinău, bd. Dacia, 40/2, reprezentată de către **Pelivan Ecaterina** în calitate de **Administrator**. împuternicesc pe **Pelivan Ecaterina**, a.n. 27.09.1977, cod personal 2001027050513, pentru participarea la licitația publică: „Reconstrucția sectoarelor de poliției (Grant contract nr. 84682/27.06.2019) conform regulilor PRAG” în scopul atribuirii contractului.

În îndeplinirea mandatului său, împuternicitul va avea drepturi și obligații:

1. Să semneze și să depună documentele ofertei pentru și în numele „Staci Grup” SRL – „Reconstrucția sectoarelor de poliției (Grant contract nr. 84682/27.06.2019) conform regulilor PRAG”, (documentele de calificare, propunerea tehnică, propunerea financiară);
2. Să răspundă solicitărilor de clarificare formulate de către Comisia de Evaluare în timpul desfășurării procedurii;
3. Să depună în numele subscrisei contestațiile cu privire la procedură. Prin prezenta, împuternicitul nostru este pe deplin autorizat să angajeze răspunderea subscrisei cu privire la toate actele și faptele ce decurg din participarea la procedură. Înțeleg că în cazul în care această declarație nu este conformă cu realitatea sunt pasibil de încălcarea prevederilor legislației penale privind falsul în declarații și sunt de acord cu orice decizie a Autorității Contractante referitoare la excluderea din procedura pentru atribuirea contractelor de achiziție publică.

OFERTANT, „Staci Grup” SRL

reprezentată legal prin Administratorul Pelivan Ecaterina
Persoana împuternicită, „Staci Grup” SRL,
Administratorul Pelivan Ecaterina

Signature:

Date: 01.06.2020



SC "STACI GRUP" S.R.L.

c/f 1011600005156, mun. Chisinau, str. Podgorenilor 97, bir.20,
BC Moldindconbank S.A, Fil. "Invest" MD79ML000000002251329136, c/b MOLDM2X329, TVA 0607764
Tel: 022-46-34-90 Administrator Pelivan Ecaterina

VOLUME 1

SECTION 4

FORM 4.4 FINANCIAL STATEMENT

Please provide all of the information required in euro or national currency (NC) equivalent.

4.4.1 Basic capital

Amount **5400** MDL

Currency **280** EUR

Authorised **Company statement**

Issued **I.P Public Services Agency**

4.4.2 Annual value of construction work undertaken for each of the last three years, and projected for the next two years.

Euro or NC	Year-3	Year-2	Last year	Current year	Year +1	Year +2
At home	126 879	358 246	493 353	268 455	558 000	600 000
Abroad	-	-	-	-	-	-
Total	126 879	358 246	493 353	268 455	558 000	600 000

4.4.3 Approximate value of works in hand (at home and abroad)

2 404 933 euro

4.4.4¹ Please attach copies of the company's certified statements of account for the previous three years (with translations into the procedural language, if necessary) from which the following basic data will be abstracted. Please provide estimates of the same information for the next two years.

Euro	Year-2	Year-1	Last year	Current year	Year+1	Year+2
1.Total assets	118 052	179 858	144 060	255 478	585 077	97 600
2.Total liabilities	26 708	35 058	50 750	76 457	272 507	354 259
Net Value (1 minus 2)	91 344	144 800	93 310	179 021	312 570	(256 659)

¹ Please see point 4 in Instructions to Tenders if documentary evidence/proof is needed.

3.Liquid assets	91 344	144 780	93 310	322 874	1 176 479	1 529 423
4.Short-term debts	80 221	142 325	1 063 463	185 732	214 264	278 543
<i>Working capital (3 minus 4)</i>	11 123	2 455	(970 153)	137 142	962 215	1 250 880
5.Pre-tax profits	(298)	(296)	183	70 264	287 623	373 910
6.Losses

4.4.5 Name and address of banks (principal/others):

BC Moldindconbank S.A, Fil. "Invest" MD79ML000000002251329136, c/b MOLDMD2X329

4.4.6 Please enclose a reference/certificate about the financial situation of the company and its access to credit facilities (maximum amount of credit facility to be stated in euro or NC equivalent)

Annex:

- 1. Financial statements 2017**
- 2. Financial statements 2018**
- 3. Financial statements 2019**

Signature:

Administrator Pelivan Ecaterina

Date: 01.06.2020



Declaration on honour on exclusion criteria and selection criteria

The undersigned *PELIVAN ECATERINA*, representing:

<i>PELIVAN ECATERINA</i> herself	SRL "Staci Grup" the following legal person:
ID or passport number: (‘the person’)	Full official name: <i>L.L.C. "Staci Grup"</i> Official legal form: <i>L.L.C. (limited liability company)</i> Statutory registration number: <i>1011600005156</i> Full official address: <i>Republic of Moldova or. Chisinau, str. Podgorenilor, 97, MD-2059</i> VAT registration number: <i>0607764</i> (‘the person’)

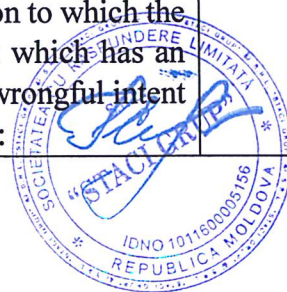
The person is not required to submit the declaration on exclusion criteria if the same declaration has already been submitted for the purposes of another award procedure of the same contracting authority, provided that the situation has not changed, and that the time that has elapsed since the issuing date of the declaration does not exceed one year.

In that case, the signatory declares that the person has already provided the same declaration on exclusion criteria for a previous procedure and confirms that there has been no change in his/her/its situation:

Date of the declaration	Full reference to previous procedure
02.06.2020	

I – SITUATION OF EXCLUSION CONCERNING THE PERSON

(1) declares that the above-mentioned person is in one of the following situations:	YES	NO
(a) he/she/it is bankrupt, subject to insolvency or winding-up procedures, his/her/its assets are being administered by a liquidator or by a court, he/she/it is in an arrangement with creditors, his/her/its business activities are suspended or he/she/it is in any analogous situation arising from a similar procedure provided for under EU or national laws or regulations;		✓
(b) it has been established by a final judgement or a final administrative decision that the person is in breach of his/her/its obligations relating to the payment of taxes or social security contributions in accordance with the applicable law;		✓
(c) it has been established by a final judgement or a final administrative decision that the person is guilty of grave professional misconduct by having violated applicable laws or regulations or ethical standards of the profession to which the person belongs, or by having engaged in any wrongful conduct which has an impact on its professional credibility where such conduct denotes wrongful intent or gross negligence, including, in particular, any of the following:		



(i) fraudulently or negligently misrepresenting information required for the verification of the absence of grounds for exclusion or the fulfilment of selection criteria or in the performance of a contract or an agreement;		✓
(ii) entering into agreement with other persons with the aim of distorting competition;		✓
(iii) violating intellectual property rights;		✓
(iv) attempting to influence the decision-making process of the contracting authority during the award procedure;		✓
(v) attempting to obtain confidential information that may confer upon it undue advantages in the award procedure;		✓
(d) it has been established by a final judgement that the person is guilty of the following:		
(i) fraud, within the meaning of Article 3 of Directive (EU) 2017/1371 and Article 1 of the Convention on the protection of the European Communities' financial interests, drawn up by the Council Act of 26 July 1995;		✓
(ii) corruption, within the meaning of Article 4(2) of Directive (EU) 2017/1371 and Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union, drawn up by the Council Act of 26 May 1997, and conduct referred to in Article 2(1) of Council Framework Decision 2003/568/JHA, as well as corruption as defined in the applicable law;		✓
(iii) conduct related to a criminal organisation, as referred to in Article 2 of Council Framework Decision 2008/841/JHA;		✓
(iv) money laundering or terrorist financing, within the meaning of Article 1(3), (4) and (5) of Directive (EU) 2015/849 of the European Parliament and of the Council;		✓
(v) terrorist-related offences or offences linked to terrorist activities, within the meaning of Articles 1 and 3 of Council Framework Decision 2002/475/JHA respectively, or inciting, aiding, abetting or attempting to commit such offences, as referred to in Article 4 of that Decision;		✓
(vi) child labour or other offences concerning trafficking in human beings as referred to in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council;		✓
(e) he/she/it has shown significant deficiencies in complying with the main obligations in the performance of a contract or an agreement financed by the Union's budget, which has led to early termination of that contract or agreement or to the application of liquidated damages or other contractual penalties, or which has been discovered following checks, audits or investigations by a contracting authority, the European Anti-Fraud Office (OLAF) or the Court of Auditors;		✓



(f) it has been established by a final judgment or final administrative decision that the person has committed an irregularity within the meaning of Article 1(2) of Council Regulation (EC, Euratom) No 2988/95;		✓
(g) it has been established by a final judgment or final administrative decision that the person has created an entity under a different jurisdiction with the intent to circumvent fiscal, social or any other legal obligations in the jurisdiction of its registered office, central administration or principal place of business.		✓
(h) <i>(only for legal persons)</i> it has been established by a final judgment or final administrative decision that the person has been created with the intent provided for in point (g).		✓
(i) for the situations referred to in points (c) to (h) above the person is subject to: <ul style="list-style-type: none"> i. facts established in the context of audits or investigations carried out by the European Public Prosecutor's Office after its establishment, the Court of Auditors, the European Anti-Fraud Office (OLAF) or the internal auditor, or any other check, audit or control performed under the responsibility of an authorizing officer of an EU institution, of a European office or of an EU agency or body; ii. non-final administrative decisions which may include disciplinary measures taken by the competent supervisory body responsible for the verification of the application of standards of professional ethics; iii. facts referred to in decisions of entities or persons being entrusted with EU budget implementation tasks; iv. information transmitted by Member States implementing Union funds; v. decisions of the Commission relating to the infringement of EU competition law or of a national competent authority relating to the infringement of EU or national competition law; or vi. decisions of exclusion by an authorizing officer of an EU institution, of a European office or of an EU agency or body. 		✓

II – SITUATIONS OF EXCLUSION CONCERNING NATURAL OR LEGAL PERSONS WITH POWER OF REPRESENTATION, DECISION-MAKING OR CONTROL OVER THE LEGAL PERSON AND BENEFICIAL OWNERS

Not applicable to natural persons, Member States and local authorities

(2) The signatory declares that a natural or legal person who is a member of the administrative, management or supervisory body of the abovementioned legal person, or who has powers of representation, decision or control with regard to the above-mentioned legal person (this covers e.g. company directors, members of management or supervisory bodies, and cases where one natural or legal person holds a majority of shares), or a beneficial owner of the person (within the meaning of point 6 of Article 3 of Directive (EU) 2015/849) is in one of the following situations:	YES	NO	N/A
Situation (c) above (grave professional misconduct)		✓	
Situation (d) above (fraud, corruption or other criminal offence)		✓	



Situation (e) above (significant deficiencies in performance of a contract)		✓	
Situation (f) above (irregularity)		✓	
Situation (g) above (creation of an entity with the intent to circumvent legal obligations)		✓	
Situation (h) above (person created with the intent to circumvent legal obligations)		✓	

III – SITUATIONS OF EXCLUSION CONCERNING NATURAL OR LEGAL PERSONS ASSUMING UNLIMITED LIABILITY FOR THE DEBTS OF THE LEGAL PERSON

(3) declares that a natural or legal person that assumes unlimited liability for the debts of the above-mentioned legal person is in one of the following situations:	YES	NO	N/A
Situation (a) above (bankruptcy)		✓	
Situation (b) above (breach of obligations as regards payment of taxes or social security contributions)		✓	

IV – GROUNDS FOR REJECTION FROM THIS PROCEDURE

(4) declares that the above-mentioned person:	YES	NO
Was previously involved in the preparation of the procurement documents used in this award procedure, where that entailed a breach of the principle of equality of treatment including distortion of competition that cannot otherwise be remedied.		✓

V – REMEDIAL MEASURES

If the person declares one of the situations of exclusion listed above, it must indicate measures it has taken to remedy the exclusion situation, thus demonstrating its reliability. This may include e.g. technical, organisational and personnel measures to prevent further occurrence, compensation of damage or payment of fines or of any taxes or social security contributions. The relevant documentary evidence which illustrates the remedial measures taken must be provided in annex to this declaration. This does not apply for situations referred in point (d) of this declaration.

VI – EVIDENCE UPON REQUEST

Upon request and within the time limit set by the contracting authority the person must provide information on natural or legal persons that are members of the administrative, management or supervisory body or that have powers of representation, decision or control, including legal and natural persons within the ownership and control structure and beneficial owners.

It must also provide the following evidence concerning the person itself and the natural or legal persons on whose capacity the person intends to rely, or a subcontractor and concerning the natural or legal persons which assume unlimited liability for the debts of the person:

For situations described in (a), (c), (d), (f), (g) and (h), production of a recent extract from the judicial record is required or, failing that, an equivalent document recently issued by a judicial

or administrative authority in the country of establishment of the person showing that those requirements are satisfied.

For the situation described in point (b), production of recent certificates issued by the competent authorities of the State concerned are required. These documents must provide evidence covering all taxes and social security contributions for which the person is liable, including for example, VAT, income tax (natural persons only), company tax (legal persons only) and social security contributions. Where any document described above is not issued in the country concerned, it may be replaced by a sworn statement made before a judicial authority or notary or, failing that, a solemn statement made before an administrative authority or a qualified professional body in its country of establishment.

The person is not required to submit the evidence if it has already been submitted for another award procedure of the same contracting authority. The documents must have been issued no more than one year before the date of their request by the contracting authority and must still be valid at that date.

The signatory declares that the person has already provided the documentary evidence for a previous procedure and confirms that there has been no change in its situation:

Document	Full reference to previous procedure
<i>Insert as many lines as necessary.</i>	

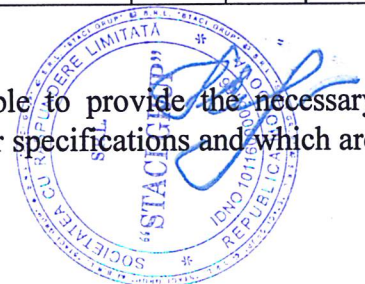
VII – SELECTION CRITERIA

(5) declares that the above-mentioned person complies with the selection criteria applicable to it individually as provided in the tender specifications:	YES	NO	N/A
(a) It has the legal and regulatory capacity to pursue the professional activity needed for performing the contract as required in point III.1.1 of the tender specifications;	✓		
(b) It fulfills the applicable economic and financial criteria indicated in point III.1.2 of the tender specifications;	✓		
(c) It fulfills the applicable technical and professional criteria indicated in point III.1.3 of the tender specifications.	✓		

(6) if the above-mentioned person is the sole tenderer or the leader in case of joint tender , declares that:	YES	NO	N/A
(d) the tenderer, including all members of the group in case of joint tender and including subcontractors if applicable, complies with all the selection criteria for which a consolidated assessment will be made as provided in the tender specifications.	✓		

VIII – EVIDENCE FOR SELECTION

The signatory declares that the above-mentioned person is able to provide the necessary supporting documents listed in the relevant sections of the tender specifications and which are not available electronically upon request and without delay.



The person is not required to submit the evidence if it has already been submitted for another procurement procedure of the same contracting authority. The documents must have been issued no more than one year before the date of their request by the contracting authority and must still be valid at that date.

The signatory declares that the person has already provided the documentary evidence for a previous procedure and confirms that there has been no change in its situation:

Document	Full reference to previous procedure
<i>Insert as many lines as necessary.</i>	

The above-mentioned person may be subject to rejection from this procedure and to administrative sanctions (exclusion or financial penalty) if any of the declarations or information provided as a condition for participating in this procedure prove to be false.

Full name

PELIVAN ECATERINA

Date

02.06.2020

Signature





FINANCIAL IDENTIFICATION

PRIVACY STATEMENT

http://ec.europa.eu/budget/contracts_grants/info_contracts/financial_id/financial_id_en.cfm#en

Please use CAPITAL LETTERS and LATIN CHARACTERS when filling in the form.

BANKING DETAILS ①

ACCOUNT NAME ②			
IBAN/ACCOUNT NUMBER ③	MD79ML000000002251329136		
CURRENCY	MDL		
BIC/SWIFT CODE	MOLDMD2X329	BRANCH CODE ④	
BANK NAME	Moldindconbank - Filiala "Invest"		
ADDRESS OF BANK BRANCH			
STREET & NUMBER	Bulevardul Moscova 14/1		
TOWN/CITY	Chişinău	POSTCODE	2068
COUNTRY	Republica Moldova		

ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

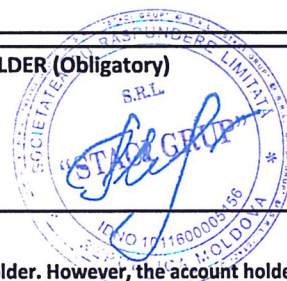
ACCOUNT HOLDER	SRL "Staci Grup"		
STREET & NUMBER	str. Podgorenilor 97, bir.20		
TOWN/CITY	Chisinau	POSTCODE	
COUNTRY	Republica Moldova		

REMARK

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE (Obligatory) 01.06.2020

SIGNATURE OF ACCOUNT HOLDER (Obligatory)



- ① Enter the final bank data and not the data of the intermediary bank.
- ② This does not refer to the type of account. The account name is usually the one of the account holder. However, the account holder may have chosen to give a different name to its bank account.
- ③ Fill in the IBAN Code (International Bank Account Number) if it exists in the country where your bank is established
- ④ Only applicable for US (ABA code), for AU/NZ (BSB code) and for CA (Transit code). Does not apply for other countries.
- ⑤ It is preferable to attach a copy of RECENT bank statement. Please note that the bank statement has to confirm all the information listed above under 'ACCOUNT NAME', 'ACCOUNT NUMBER/IBAN' and 'BANK NAME'. With an attached statement, the stamp of the bank and the signature of the bank's representative are not required. The signature of the account-holder and the date are ALWAYS mandatory.



PLEASE COMPLETE AND SIGN THIS FORM AND ATTACH COPIES OF OFFICIAL SUPPORTING DOCUMENTS (REGISTER(S) OF COMPANIES, OFFICIAL GAZETTE, VAT REGISTRATION, ETC.)

LEGAL ENTITY

PRIVACY STATEMENT

http://ec.europa.eu/budget/contracts_grants/info_contracts/legal_entities/legal_entities_en.cfm#en

Please use CAPITAL LETTERS and LATIN CHARACTERS when filling in the form.

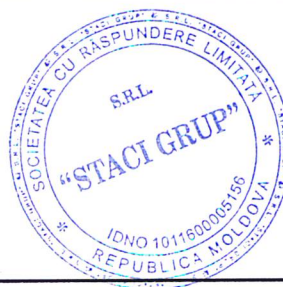
PRIVATE/PUBLIC LAW BODY WITH LEGAL FORM

OFFICIAL NAME ①	SRL "Staci Grup"		
BUSINESS NAME (if different)	SRL "Staci Grup"		
ABBREVIATION			
LEGAL FORM	SRL		
ORGANISATION TYPE	FOR PROFIT <input checked="" type="checkbox"/> NON FOR PROFIT <input type="checkbox"/> NGO ② YES <input type="checkbox"/> NO <input type="checkbox"/>		
MAIN REGISTRATION NUMBER ③	1011600005156		
SECONDARY REGISTRATION NUMBER (if applicable)			
PLACE OF MAIN REGISTRATION	CITY	Chisinau	
	COUNTRY	Republica Moldova	
DATE OF MAIN REGISTRATION	15 DD	02 MM	2011 YYYY
VAT NUMBER	0607764		
ADDRESS OF HEAD OFFICE	strada Podgorenilor 97		
POSTCODE	2068	P.O. BOX	
		CITY	Chisinau
COUNTRY	Republica Moldova		PHONE
			022-46-34-90
E-MAIL	stacigrup@yahoo.com		

DATE 02.06.2020

SIGNATURE OF AUTHORISED REPRESENTATIVE

STAMP



① National denomination and its translation in EN or FR if existing.

② NGO = Non Governmental Organisation, to be completed if NFPO is indicated.

③ Registration number in the national register of companies. See table with corresponding field denomination by country.

TABLE WITH CORRESPONDING FIELD DENOMINATION BY COUNTRY

ISO CODE	MAIN REGISTRATION NUMBER
AT	Firmenbuchnummer (FN) Zentrale Vereinregister (ZVR-Zahl) Ordnungsnummer
BE	Numéro d'entreprise Ondernemingsnummer Unternehmensnummer
BG	Булстат (Bulstat Code) Единен идентификационен код (ЕИК/ПИК) Unified Identification Code (UIC)
CY	Αριθμός Εγγραφής Αριθμός Μητρώου
CZ	Identifikační číslo (IČO)
DE	Handelsregister Genossenschaftsregister (Nummer de Firma) Vereinsregister (Nummer des Vereins) Nummer der Partnerschaft (Partnerschaftsregister)
DK	Det centrale virksomhedsregister (CVR-nummer)
EE	Registrikood
ES	HOJA number
FI	Yritys- ja yhteisötunnus (Y-tunnus) Företags- och organisationsnummer (FO-nummer) Business Identity code (Business ID)
FR	Immatriculation au Registre de Commerce et de Sociétés (RCS) Système Informatique du Répertoire des Entreprises (SIRENE)
GB	Company number
GR	ΑΡΙΘΜΟΣ Γ.Ε.ΜΗ (Γενικού Εμπορικού Μητρώου) Δικηγορικός Σύλλογος Αθηνών (Δ.Σ.Α)
HR	Matični broj subjekta (MBS) Pod registarskim Brojem Matični broj obrta (MBO) Registarski Broj kakladnog
HU	Cégjegyzékszám
IE	Company number Grouping registration number in Ireland
IT	Repertorio Economico Amministrativo (REA)
LT	Kodas
LU	Registre de commerce et des sociétés RCS Numéro d'immatriculation Handelsregisternummer
LV	Vienotais Reģistrācijas Numurs

MT	Registration number Register of Voluntary Organisation (Identification number)
NL	Kamer van Koophandel (KvK-nummer) Dossiernummer
PL	REGON
PT	Numero de identificação de pessoa colectiva (NIPC)
RO	Numar de ordine in registrul comertului Numarul inscrierii in registrul special
SE	Organisationsnummer
SI	Matična številka
SK	Identifikačné číslo (ICO)



THIS "LEGAL ENTITY" SHEET MUST BE COMPLETED AND SIGNED, AND SUBMITTED TOGETHER WITH A LEGIBLE PHOTOCOPY OF THE IDENTITY DOCUMENT

LEGAL ENTITY

PRIVACY STATEMENT

http://ec.europa.eu/budget/contracts_grants/info_contracts/legal_entities/legal_entities_en.cfm#en

Please use CAPITAL LETTERS and LATIN CHARACTERS when filling in the form.

NATURAL PERSON

I. PERSONAL DATA

FAMILY NAME(S) ①	PELIVAN		
FIRST NAME(S) ①	ECATERINA		
DATE OF BIRTH	27 DD	09 MM	1977 YYYY
PLACE OF BIRTH (CITY, VILLAGE)	CHISINAU	COUNTRY OF BIRTH	REPUBLICA MOLDOVA
TYPE OF IDENTITY DOCUMENT	<input type="checkbox"/> IDENTITY CARD <input type="checkbox"/> PASSPORT <input type="checkbox"/> DRIVING LICENCE ② <input type="checkbox"/> OTHER ③ <input type="checkbox"/>		
ISSUING COUNTRY			
IDENTITY DOCUMENT NUMBER			
PERSONAL IDENTIFICATION NUMBER ④			
PERMANENT PRIVATE ADDRESS			
POSTCODE		P.O. BOX	
CITY			
REGION ⑤		COUNTRY	
PRIVATE PHONE			
PRIVATE E-MAIL			

II. BUSINESS DATA

If YES, please provide business data and attach copies of official supporting documents

Do you run your own business without a separate legal personality (e.g. sole traders, self-employed etc.) and you provide as such services to the Commission, other Institutions, Agencies and EU-Bodies?

YES ☐ NO ☐

BUSINESS NAME
(if applicable)

VAT NUMBER

REGISTRATION NUMBER

PLACE OF REGISTRATION: CITY

COUNTRY

DATE
01.06.2020

SIGNATURE

① As indicated on the official document.

② Accepted only for Great Britain, Ireland, Denmark, Sweden, Finland, Norway, Iceland, Canada, United States and Australia.

③ Failing other identity documents: residence permit or diplomatic passport.

④ See table with corresponding denominations by country.

⑤ To be completed with Region, State or Province by non EU countries only, excluding EFTA and candidate countries.

TABLE WITH CORRESPONDING FIELD DENOMINATION BY COUNTRY

ISO CODE	PERSONAL IDENTIFICATION NUMBER
AT	N/A
BE	N° d'identification du Registre national / Identificatienummer van het Rijksregister
BG	ЕГН- Единен граждански номер (ЕГН) Edinen grazhdanski nomer
CY	N/A
CZ	Rodné číslo (RČ)
DE	N/A
DK	Personnummer (Da. CPR, Det Centrale Personregister)
EE	Isikukood (IK)
ES	Documento Nacional de Identidad (DNI)/Numero de identificacion fiscal(NIF)/Id.N°
FI	Finnish: Henkilötunnus (HETU), Swedish: Personbeteckning
FR	N/A
GR	N/A
HR	Osobni identifikacijski broj (OIB)
HU	N/A
IE	N/A
IT	Codice fiscale
LT	Asmens kodas
LU	N/A
LV	Personas kods
MT	Identify card number
NL	Burgerservicenummer (BSN)
PL	Powszechny Elektroniczny System Ewidencji Ludności (PESEL)
PT	N° identificação civil
RO	Cod Numeric Personal (CNP)
SE	Personnummer
SI	Enotna matična številka občana (EMŠO)
SK	Rodné číslo (RČ)